

eClerx/SECD/SE/2026/028

February 23, 2026

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [“Listing Regulations”]

Reg: Intimation of Schedule of Investor Meeting

**Scrip Code: BSE - 532927
NSE - ECLERX**

Pursuant to Regulation 30 of the Listing Regulations, the schedule of investor meeting with the Company is given below:

Date	Interaction with	Discussion	Venue	Type
February 23, 2026	FSSA Investment Managers	Industry/ Company specific developments already in public domain	Virtual	One to One

The schedule may undergo change due to exigencies on the part of the Investors/Company.

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited



Pratik Bhanushali
VP-Legal & Company Secretary
F8538